



Tuesday, March 25, 2014 Board Study Session

**280 West 940 North
Provo, UT
7:30 - 9:00 a.m.**

A. 7:30 a.m. Study Session

1. Welcome: Vice President Julie Rash
2. Roll Call
3. Long Term Plan for Limiting / Reducing Enrollment (55 min)
4. Late Purchase for Oak Springs (5 min.)
5. 8:30 a.m. Learning for Life Presentation: Ann Shumway (30 min.)

B. Adjourn

1. Motion to Adjourn

C. 9:00 a.m. Executive Session for the purpose of discussing personnel and real estate. Utah Code 52.4.205

1. Motion to Convene
2. Roll Call
3. Business Administrator Contract
4. Update on the Seminary Land Swap
5. Motion to Adjourn